

The skill and experience of each Director

Name	Title	Corporate management	Finance/ accounting	Personnel/labor/ human capital development	Legal/ risk management	Sustainability	DX/ Marketing
GOTO Takashi	Chairman and Representative Director, Chairman and CEO	○	○	○	○	○	
NISHIYAMA Ryuichiro	President and Representative Director, President and COO	○			○	○	○
FURUTA Yoshinari	Director, Senior Managing Officer	○	○		○		
YAMAZAKI Kimiyuki	Director, Senior Managing Officer	○			○		○
OGAWA Shuichiro	Director	○		○	○	○	
KANEDA Yoshiki	Director	○		○			○
SAITO Tomohide	Director	○	○		○	○	○
OHYA Eiko	Outside Director, Independent Director				○	○	
GOTO Keiji	Outside Director, Independent Director				○	○	
TSUJIHIRO Masafumi	Outside Director, Independent Director	○					○
ARIMA Atsumi	Outside Director, Independent Director	○	○	○		○	

* The above list does not represent all the knowledge and experience of each Director.